



# CITY OF CLEAR LAKE SHORES

1006 South Shore Drive  
Clear Lake Shores, Texas 77565  
Office: 281-334-2799 Fax: 281-334-2866

**NOTICE OF MEETING BY TELEPHONE/VIDEO CONFERENCE:  
CLEAR LAKE SHORES CITY COUNCIL  
PLAZA TEN 06 CORPORATION  
JANUARY 19, 2021 @ 6:30 PM**

In accordance with order of the Office of the Governor issued March 16, 2020, the City meetings may be conducted by video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). The City strongly encourages members of the public to attend by video conference as described below rather than in person. **Please note that in order to comply with the social distancing guidelines recommended by the Center for Disease Control, the number of members of the public permitted to attend the meeting in person will be limited to six (6).**

This meeting agenda is posted online at:

[www.clearlakeshores-tx.gov](http://www.clearlakeshores-tx.gov)

The public will be able to observe and participate in the meeting as follows:

Join Zoom Video Meeting

<https://us04web.zoom.us/j/7614284662?pwd=b2pnZ3A4RnYyRU5qMnk3aE56SXc5Zz09>

**Meeting ID: 761 428 4662**

**Password: 1006**

**One tap mobile calling**

**+13462487799,,7614284662# US (Houston)**

**+17207072699,,7614284662# US (Denver)**

The public will be permitted to offer public comments by video conference as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephonic meeting will be made and available to the public in accordance with the Open Meetings Act upon written request and posted on-line on the City's website.

Kurt Otten, Mayor  
Alex Scanlon  
Randy Chronister

**AGENDA  
CITY OF CLEAR LAKE  
SHORES  
CITY COUNCIL  
REGULAR MEETING  
January 19, 2021 at 6:30 pm**

Christy Lyons  
Jan Bailey  
Rick Fisher

NOTICE is hereby given of a Regular Meeting of the City Council for the City of Clear Lake Shores, County of Galveston, State of Texas, to be held on the above-mentioned date and time via ZOOM Televideo/Teleconference for the purpose of considering the following numbered items. The City Council of the City of Clear Lake Shores, Texas, reserves the right to meet in a closed council session on any of the below items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

**1. CALL TO ORDER & DETERMINATION OF QUORUM**

**2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA AND TO THE TEXAS FLAG**

**3. PROCLAMATION AND RECOGNITIONS:**

School Board Recognition Month – The Clear Creek Independent School District.

**4. PRESENTATION:**

Frontier Communications Darin Albright to present Fiberoptic installation to the residential area of the City of Clear Lake Shores.

**5. REPORTS FROM COUNCIL:**

Councilwoman Jan Bailey  
Councilman Rick Fisher  
Councilwoman Christy Lyons  
Councilman Alex Scanlon  
Councilman Randy Chronister  
Mayor Kurt Otten

**6. STAFF REPORTS:**

Police Department - Chief Keele "T.K."  
Building Official - Kevin Harrell  
Clear Lake Shores/Kemah V. F. D. – Chief Rob Suniga  
Galv. County Health Distr. - Amy Weber  
City Administrator - Brent Spier

**7. COMMITTEE REPORTS:**

Parks and Pool, Roads and Drainage, Zoning Board of Adjustments, Planning and Zoning and Waterfront Compliance.

At this time, any member from one of the above listed committees/commissions may give an update on the interactions of their appointed committee/commission.

**8. CIVIC CLUB REPORT**

**9. ECONOMIC DEVELOPMENT CORPORATION REPORT**

**10. PUBLIC COMMENTS:**

At this time, any person with city-related business may speak to the City Council. In compliance with the Texas Open Meetings Act, City Council may not deliberate. Comments from the public should be limited to a maximum of three (3) minutes per individual.

**11. OLD COUNCIL BUSINESS – Discussion and possible action may be taken on the following items:**

- a. Review and approve proposal(s) for re-plastering of community swimming pool. *CA Brent Spier*
- b. ORDINANCE 2020-21: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CLEAR LAKE SHORES, TEXAS, CREATING ARTICLE VI, SHORT TERM RENTALS, OF CHAPTER 18, BUSINESSES AND BUSINESS REGISTRATION, OF THE CODE OF ORDINANCES, ESTABLISHING REGULATIONS AND A PERMITTING REQUIREMENT FOR OPERATION OF A SHORT TERM RENTAL; PROVIDING FOR SEVERABILITY; AND PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000.00 FOR ANY VIOLATION HEREOF, WITH EACH DAY CONSTITUTING A SEPARATE VIOLATION. *Councilwoman Christy Lyons*

**12. NEW BUSINESS:**

**CONSENT AGENDA:**

- a. Check Register: 12/10/2020 thru 01/13/2021
- b. CC Meeting Minutes 12/15/2020 (regular)
- c. WF Transfer B-045A: Herschel and Laura Freeman to John and Denise Zaremba
- d. Quarterly Investment Report – Qtr. ending December 31, 2021.
- e. Resolution No. 2021-01 for selection of Galveston County Daily News as the Official Newspaper for The City of Clear Lake Shores

**COUNCIL BUSINESS - Discussion and possible action may be taken on the following items:**

- a. Approve installation of fiberoptics by Frontier Communications through the residential area of Clear Lake Shores. *CA Brent Spier*
- b. Select one member to the Zoning Board of Adjustments (ZBOA) for the replacement of Alex Scanlon with term ending September 30, 2021. (Per City Ordinance a Councilmember cannot be a member on the Board for ZBOA). *Mayor Kurt Otten*
- c. Appointment recommendation from the City of Clear Lake Shores of a Director to the Subsidence District Board – Don Johnson and Jason Long are the representatives for appointment (1 position open). *Mayor Kurt Otten*
- d. Review and approve replacement of bulkhead and pier at Lowell Brown Park. *CA Brent Spier*

- e. ORDINANCE NO. 2021-01: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF CLEAR LAKE SHORES, TEXAS TO ADOPT GENERAL CHANGES TO THE CODE OF ORDINANCES BY AMENDING CHAPTER 34 – ARTICLE III – SECTION 34-57: PROHIBITIONS REGARDING MANUFACTURE, SALE AND DISCHARGE OF FIREWORKS; APPLICATION FOR PERMIT. CA Brent Spier
- f. Review and approve estimate for replacement (1 Medjool Date Palm) and maintenance of Palm trees at the entrance of Clear Lake Shores on Clear Lake Road. CA Brent Spier
- g. Approve excessing of obsolete or no longer needed property consisting of the (2) Personal Water Crafts, (1) Personal Water Craft Trailer, (1) PD Hummer, (1) Emergency Management Trailer, (1) Kubota Tractor, miscellaneous equipment. CA Brent Spier

**13. ADJOURNMENT**

**CERTIFICATION**

**I, Christy Stroup, City Secretary, certify that this Notice of Meeting was posted on the outside bulletin board at 931 Cedar Drive on or before Friday, January 15, 2020.**

\_\_\_\_\_  
Christy Stroup  
City Secretary

In compliance with the American with Disabilities Act, the City of Clear Lake Shores will provide reasonable accommodations for disabled persons attending City Council meetings. Requests for interpretive services must be made 48 hours prior to this meeting by calling 281-334-2799 or by faxing to 281-334-2866.

City Council encourages positive public comment and discussion during its meetings and reserves time during most Council meetings to hear such comments from members of the audience. HB 2840 was placed into effect September 1, 2019 by the Texas State Legislature which states, "A governmental body shall allow each member of the public who desires to address the body regarding an item on an agenda for an open meeting of the body to address the body regarding the item at the meeting before or during the body's consideration of the item". Each member in the audience will be limited to 3 minutes for commenting on the specific subject matter of the agenda item.

Texas Open Meetings Act places certain constraints on topics raised by such visitors where such discussions are not related to an item that has been placed on the Council's posted Agenda (Attorney General Opinion JC-0169). The most effective way for an individual to have their voice heard and receive feedback at a City Council meeting is to contact the City Secretary no later than Noon on the Wednesday prior to an upcoming Council meeting and request that their name be placed on a future agenda as a Scheduled Visitor. When you make this request, please state specifically the subject you wish to discuss. The City Secretary will place your name on the Agenda along with a specific description of the subject to be discussed. If you fail to provide a specific description of the subject of your requested discussion, then Council will have no choice but to refer the matter to City staff for response or defer any feedback or discussion on the matter until a future Council meeting when the subject can be placed on the Agenda. Comments by a scheduled visitor should be limited to five (5) minutes and directed to the entire Council, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of speaking privileges and expulsion from Council Chambers.